



27th May, 2023

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that we have sent reminder to shareholders holding Equity Shares of the Company in physical mode for mandatory furnishing/updating of PAN, KYC details and Nomination by holders of physical securities in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Copy of said reminder sent to the shareholders is enclosed herewith. Further in terms of aforesaid SEBI Circulars, prescribed forms are already available on the website of the Company i.e www.ifglgroup.com .

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email : mansi.damani@ifgl.in

Encl: As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



IFGL REFRACTORIES LIMITED

CIN:L51909OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O.Kalunga – 770 031, Dist. Sundergarh, Odisha
Tel . + 91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office: McLeod House
3, Netaji Subhas Road, Kolkata – 700 001
Tel:+ 91 33 40106100
E-mail: ifgl.ho@ifgl.in, investorcomplaints@ifgl.in

Website: www.ifglgroup.com

22nd May, 2023

Srl No. 1

Dear Shareholder,

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

As an on-going measure to enhance the ease of doing business for investors in the securities market, the Securities and Exchange Board of India (SEBI), vide its Circular dated 3rd November, 2021, read with Circular dated 14th December, 2021 and Circular dated 16th March, 2023, has made it mandatory to furnish PAN, email address, mobile number, bank account details and nomination by holders of physical securities. Folios wherein any one of the said document/details are not available on or after 1st October, 2023, shall be frozen and shareholder will not be eligible to lodge grievance or avail services from the RTA and will not be eligible for receipt of dividend in physical mode. Further, shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar by 30th June, 2023 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of folio.

Further, as per the above Circular of SEBI, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002 after 31st December, 2025.

Keeping the above statutory requirements in view and further to our letters dated 25th March, 2022 and 24th February, 2023, members holding shares in physical form are requested to furnish valid PAN, KYC details and Nomination immediately to the Company/RTA in the required forms (as detailed below), to ensure that their folios are not frozen on or after 1st October, 2023. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat/electronic form to get inherent benefits of dematerialization, as transfer of physical shares except for transmission and transposition cases has been stopped w.e.f. 1st April, 2019, as per SEBI Regulations and settlement of market trades are taking place only in demat mode. Furthermore, effective 25th January, 2022, the Company is required to issue shares in dematerialized form only.

Sl.No.	Purpose	Form No.
1.	Request for registering PAN, KYC details or changes/updation thereof	Form ISR- 1
2.	Confirmation of Signature of securities holder by the Banker (In case of major mismatch in signature)	Form ISR- 2
3.	Registration of Nomination	Form SH- 13
4.	Change in Existing Nomination	Form SH- 14
5.	Declaration Form for Opting - out of Nomination	Form ISR- 3
6.	Cancellation of Existing Nomination	Form SH- 14 and Form ISR- 3

In view of the above, you are advised to furnish the aforesaid documents /forms/details to the Company or the RTA at the earliest possible but not later than 30th September, 2023 at either of the following address:

Company

The Company Secretary
IFGL Refractories Limited
McLeod House
3 Netaji Subhas Road
Kolkata - 700 001
Tel : + 91 33 40106100
Email : investorcomplaints@ifgl.in

Registrar and Share Transfer Agent (RTA)

Maheshwari Datamatics Private Limited
23 R N Mukherjee Road
5th Floor
Kolkata - 700 001
[Tel: + 91 33 22482248](tel:+913322482248)
Email : mdpldc@yahoo.com

All the above mentioned forms are available on the website of the Company i.e. www.ifglgroup.com In case you require physical copies of forms, you are requested to write to us or RTA at address given above.

Thanking you,

Yours faithfully,

For IFGL Refractories Limited

Sd/-

Mansi Damani
Company Secretary